

**AGENDA – FINANCE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, APRIL 4, 2013 - 4:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**
Deferred until May 2, 2013 Finance Committee meeting.
- VII. Report by Executive Director**
- VIII. Presentations**
- IX. Old Business**
- X. New Business**
 - 1) Discussion and approval to contact with Pro-Signs & Graphics to construct and install signs for the New Orleans Lakefront Airport and Lakeshore Drive in the amount of \$63,736.00
 - 2) Motion to approve and ratify Presentment of Claim filed on January 8, 2013 pursuant to the Oil Pollution Act of 1990, 33 U.S.C. Section 2702, by the Southeast Louisiana Flood Protection Authority - East on behalf of the Orleans Levee District for damages sustained as the result of the Deepwater Horizon Oil Spill
 - 3) Preliminary discussion regarding upcoming renewals on property insurance
 - 4) Review of budget to actual Fiscal Year 2013
 - 5) Update on 3 year projections
- XI. Public Comments**
- XII. Announce Next Finance Committee Meeting**
Thursday, May 2, 2013 at 4:30 p.m.
- XIII. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.